

EES 2013 Annual General Meeting

Friday 13 December 2013

18, Av. Kléber, 75016, Paris, France

MINUTES of the Annual General Meeting of **European Evaluation Society**, an association, having its corporate seat in 's-Gravenhage, and offices at Johannes Vermeerplein 11, 1071 DV Amsterdam, registered with the Trade Register of the 's-Gravenhage Chamber of Commerce under number 40413697, hereinafter to be referred to as **the Association**, held in Paris, France on 13 December 2013.

As Chairperson of the Meeting acted Mrs. María Bustelo, EES President.

The Chairperson opens the Meeting and appoints Mr. Bastiaan de Laat as Secretary of this Meeting.

The Chairperson opens the Meeting and declares:

- that this Meeting is held with the help of electronic communication means as per Statutes, Art. 16, paragraph 1;
- that the Meeting has been timely convened in view of the election of one new EES Board member and the new EES Vice-President/President-Elect;
- that in the notice to convene this meeting all businesses to be transacted have been stated, in particular the information to join the Meeting online as well as information about the EES Board member elections, and EES Finances and Annual Accounts 2010, 2011 and 2012 audit results.

The Chairperson presents the Agenda, which was approved by the Meeting.

The Chairperson declares:

- that the online voting for the new EES Board member closed, and the elections results will be announced during the Meeting.

The Chairperson asks for comments on:

- the 2013 General Meeting minutes from Paris, January 2013.

The Chairperson establishes that the meeting minutes of January 2013 GM in Paris were unanimously endorsed by the 2013 Annual General Meeting.

The Treasurer Kim Forss presents the EES Annual Accounts 2010, 2011 and 2012 audit results and asks for comments. No comments were received and the Treasurer established that the EES Annual Accounts 2010, 2011 and 2012 audit results were unanimously endorsed by 2013 Annual General Meeting.

The Secretary states that the online EES Board member elections are closed and announced the elections results:

- 90 votes were cast for 3 Board member candidates (Dr. Ishwar Awasthi, Jan-Eric Furubo, Mads Teisen).
- Jan-Eric Furubo with 56 votes was announced as the new elected EES Board member (Dr. Ishwar Awasthi 7 votes, Mads Teisen 27 votes).

- 86 votes were cast for 2 Vice-President/President-Elect candidates (Fredrik Korfker, Riitta Oksanen)
- Riitta Oksanen with 69 votes was announced as the new elected EES Vice-President/President-Elect (Fredrik Korfker 17 votes).
- No quorum is needed and the EES Board member elections were declared valid. The Board adopts the voting results.

The Chairperson states that the next AGM is intended to be held in October 2014 at the occasion of the EES 11th Biennial Conference, 1-3 October 2014, in Dublin, Ireland.

The Chairperson informed the members about:

- The next EES 11th Biennial Conference, 1- 3 October 2014, in Dublin, Ireland.
- The upcoming new EES website launch.
- The activities of Thematic Working Groups (TWGs).

There is no other business to be discussed and the Chairperson closed the meeting.

Recorded on 13 December 2013, Paris, France.

María Bustelo,
Chairperson

Bastiaan de Laat,
Secretary General